



ACQUISITION,  
TECHNOLOGY  
AND LOGISTICS

THE UNDER SECRETARY OF DEFENSE  
3010 DEFENSE PENTAGON  
WASHINGTON, DC 20301-3010

JUL 05 2007

MEMORANDUM FOR CHAIRMAN, DEFENSE SCIENCE BOARD

SUBJECT: Terms of Reference – Defense Science Board (DSB) Advisory Group on Defense Intelligence

You are directed to form a permanent DSB Advisory Group to provide study support and independent advice to the Under Secretary of Defense for Intelligence on a broad range of defense intelligence matters. The initial review area will be on Improving Intelligence Systems Acquisitions. Additional study areas will be formulated over time to support the evolving needs of the defense intelligence enterprise.

The Advisory Group will report via the full DSB to the interested Federal Official. Acquisition related matters will be reported to both USD(AT&L) and USD(I), and intelligence related matters to USD(I).


At least one member of the DSB must be a member of the Advisory Group and any sub groups formed under the Advisory Group.

The Task Force shall have access to all classified information, including special access programs, relevant to the performance of its tasks.

Major General Richard O'Lear, USAF (ret.) will serve as the Chairman of this Task Force. Ms. Betty Sapp, OUSD(I), will function as the primary Designated Federal Official. USD(I) will coordinate on all proposed Task Force members.

The Task Force will operate in accordance with the provisions of Public Law 92-463, the "Federal Advisory Committee Act" and DoD Directive 5105.4, the "DoD Federal Advisory Committee Management Program". We do not anticipate that this Task Force will need to go into any 'particular matters' within the meaning of Title 18, United States Code, section 208, nor will it cause any member to be placed in the position as a procurement official.

This Task Force will be renewed annually or upon change of the Task Force Chairman or Designated Federal Official.

  
for Kenneth J. Krieg

